

2 0 10

**ISLAND COUNTY COMMISSIONERS' WORK SESSION SCHEDULE
AUGUST**

**REGULAR WORK SESSION
1st WEDNESDAY, AUGUST 4, 2010**

9:00 a.m. Public Works
11:00 a.m. Planning & Community Development
11:45 a.m. Treasurer

NOON BREAK

1:00 p.m. Health Department
1:30 p.m. Human Services
2:00 p.m. General Services Administration
2:30 p.m. Law & Justice
2:45 p.m. Department of Emergency Management
3:00 p.m. Budget Director

3:30 p.m. **Executive Session** - The Board will meet in Executive Session as allowed under RCW 42.30.110(1)(i) to discuss potential/pending litigation with legal counsel.

The Board of County Commissioners meets in Work Session routinely on the first three Wednesdays of each month (unless otherwise scheduled). Work Sessions are held in the Annex Building, Commissioners' Hearing Room, #B102, 1 NE 6th Street, Coupeville, Wa.

Work sessions are public meetings which provide an opportunity in an informal workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time also is used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Session before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Times for each department are approximate. Due to time constraints, a time slot scheduled for a specific department may be revised (earlier or later) as the Work Session progresses. Because of the workshop format and time sensitivity of certain items, topics may be discussed that are not included on a department's agenda.

Persons requiring auxiliary aids/services should call Island County Human Resources at 360 – 679-7372, 629-4522 Ext. 7372, or 321-5111 Ext. 7372 – at least 24 hours prior to the meeting.

BOCC:pd

cc: Elected Officials
Appointed Department Heads
Press

PUBLIC WORKS/COUNTY COMMISSIONERS - WORK SESSION

August 4, 2010

9:00 a.m.

County Commissioners

Helen Price Johnson, Chair, Angie Homola, Member; John Dean, Member

Staff: Pam Dill

I ROADS

A SUBJECT: Street Light Authorization – Frostad Road

Attachments: Puget Sound Energy Authorization Letter
Proposed Action: Discussion –
Action:

B. SUBJECT: Silver Lake Road Speed Study

Attachments: Speed Study, Aerial Photo & Map
Proposed Action: Discussion –
Action:

II. PARKS

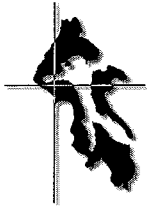
A. SUBJECT: Boat Launch Fees/Handicap Waiver

Attachments: None – discussion only
Proposed Action:
Action:

III PUBLIC WORKS

A. SUBJECT: Deer Lagoon Feasibility Study

Attachments: None – discussion only
Proposed Action:
Action:



**ISLAND COUNTY
PLANNING & COMMUNITY DEVELOPMENT**

**COMMISSIONERS AGENDA
- Work Session -**

August 4, 2010 @ 11:00 a.m.

Subject: Hearing Examiner recommendation

Description: Continued discussion regarding the RFP for Hearing Examiner, interviews and panel recommendation.

Attachment: No

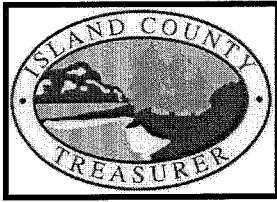
Action Requested: Approval to pursue contract negotiation.

Subject: APP 132/10

Description: Setting the briefing schedule for the Closed Record Appeal

1. appellant's brief
2. county staff response brief
3. appellant's reply brief

Attachment: No



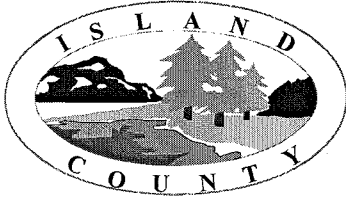
TREASURER'S OFFICE WORK SESSION AGENDA

August 4, 2010

1. Financial Update
 - 1.1 Interest rates
 - 1.2 County residual funds
2. Friday Closure
 - 2.1 Discussion
3. Software Migration Update

HUMAN SERVICES
Work Session Agenda
August 4, 2010

1. Subject: DSHS/Health and Recovery Services Administration
Amendment #3
Description: DSHS Contract Amendment 0963-68036(3)
\$45,683
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
2. Subject: Service Alternatives
Description: HS-09-09(1), \$121,473 Developmental Disabilities
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
3. Subject: Washington Vocational Services
Description: HS-08-09(1), \$246,293 Developmental Disabilities
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
4. Subject: Toddler Learning Center
Description: HS-10-09(1), \$107,350 Developmental Disabilities
Attachment: Yes
Proposed Action: Approval to move forward for BOCC signature
5. Subject: School Based Mental Health Program
Description: Report for 2009-2010 School Year
Attachment: Yes
Proposed Action: Discussion



ISLAND COUNTY
GENERAL SERVICES ADMINISTRATION

Betty J. Kemp, Director x7378

GSA WORK SESSION AGENDA
4 Aug, 2010

Conservation Futures

Subject: 2010 CFF Projects

Description: Recommendations and findings of the CAB, TAG and Planning Department for the 3 applications for funding in the 2010 CFF cycle.

Attachment: Yes

Proposed Action: Request a time frame the Board would have GSA bring back to the Board for approval of the projects.

Safety

Subject: Automated External Defibrillator [AED] Purchase/Demo

Description: Proposal to purchase 3 additional AEDs for county use. Demonstration of AED procedures.

Proposed Action: Approval for GSA to move forward and shop for best prices and prepare purchase order to process.

Property Management

Subject: Offer to Donate Property - Parcel # S6215-04-00020-0

Description: Property owner has offered to donate property to the county.

Attachment: Yes.

Proposed Action: Discussion.

Misc.

ISLAND COUNTY PUBLIC HEALTH
M E M O R A N D U M
July 30, 2010

TO: Helen Price Johnson, Chair
Board of County Commissioners
CC: Board of Health

FROM: Keith Higman
Health Services Director

SUBJ.: Health Department Work Session – Wednesday, August 4, 2010
Note: The first Health Department Work Session of the month is designated for informal discussion of Board of Health matters.

Administration

1. Subject: Element Nightclub
Description: Enforcement action
Attachment: No
Proposed Action: Identify next steps
2. Subject: Public Health Inter-Jurisdictional Mutual Aid Agreement
Description: Agreement to provide additional capabilities & surge capacity to local public health for emergencies or disasters that could overwhelm an immediate local or regional response
Attachment: Yes
Proposed Action: Approval to move forward for BOH & BICC signature
3. Subject: Washington Institute for Public Policy – Evidence Based Prevention & Intervention
Description: The legislature asked the Institute to identify public policies that have been shown to improve, cost efficiently, specific outcomes.
Attachment: Yes
Proposed Action: Informational

Environmental Health

4. Subject: Recreation & Conservation Office – Lead Entity Grant
Description: Grant No. 09-1500P, Amendment #2 replaces previously signed Amendment #2 with modifications to the scope of work and adds \$50,000 to the contract
Attachment: Yes
Proposed Action: Approval, following legal & risk review, to move forward for BOH & BICC signature

Community & Family Health

5. Subject: Behavioral Health Specialist – Bess Windecker Nelson, PhD
Description: Certified counselor to provide behavioral health specialist services to Maternity Support Services and Infant Case Management (MSS/ICM) clients referred for services by Health Department staff
Attachment: Yes
Proposed Action: Approval, following legal & risk review, to move forward for BOH & BICC signature

Assessment

No agenda items

PROSECUTING ATTORNEY'S OFFICE

Work Session

August 4, 2010

-
- Introduce Michele Graaff (Caroline Morse replacement) to the Board.

**DEPARTMENT OF EMERGENCY MANAGEMENT
WORK SESSION
AUGUST 4, 2010**

- Department of Homeland Security (DHS) Emergency Management Performance Grant (EMPG) FFY 2009 Grant, E10-318

**BUDGET DIRECTOR
WORK SESSION
AUGUST 4, 2010**

- (1) **Subject:** Consider applicants for the Lodging Tax Advisory Committee
Description:
Attachment: Yes
Proposed Action:
- (2) **Subject:** Consider applicants for the Historical Review Committee
Description:
Attachment: Yes
Proposed Action:
- (3) **Subject:** Consider applicants for the Ferry Advisory Committee
Description:
Attachment: Yes
Proposed Action:
- (4) **Subject:** MOU between Island County and WSCCCE AFSCME Local 1845
Description:
Attachment: Draft MOU
Proposed Action: